

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, January 26, 2001, 9:30 a.m.
Utah Association of Counties Building

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of December 21 Minutes	Gary Herbert
	Driver Policy	Mark Brady Steve Baker
	Risk Management Program & 2000 Premium Credits	Mark Brady
	Broker's Report	Jim Mochel
	Fourth Quarter 2000 Broker Review	Trustees
11:30	Lunch Break	
	Appoint Audit Committee Member	Trustees
	Director's Report	Shawn Guzman
	Revised Agreement for General Administrative Services	Brent Gardner
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
1:30	Adjourn	